

HAMILTON COUNTY BOARD OF COMMISSIONERS
DECEMBER 21, 2006

The Hamilton County Board of Commissioners met on Thursday, December 21, 2006 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session in Conference Room 1A. President Holt called the public session to order at 11:20 a.m. and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt.

Plat Approval [11:22:13]

Mayflower Park Replat Block 6, Lot 5

Dillinger motioned to approve the replat of Mayflower Park Block 6, Lot 5. Altman seconded. Motion carried unanimously. Altman asked if the language states that they are not going to ask the county to become a public road? Mr. Mike Howard stated the language was contained in the original plat and is contained by reference. Dillinger amended his motion that the plat is approved provided if the roads are not built to county standards they will not request at any time to be included in the inventory of the county roads. Altman seconded the amendment. Motion to approve the amendment approved unanimously. Motion to approve the motion as amended was approved unanimously.

Sun/Mundy One, Two, Three

Dillinger motioned to approve the plat for Sun/Mundy One, Two, Three. Altman seconded. Motion carried unanimously.

Request for Leave of Absence – Kathy Richardson

Dillinger motioned to approve the Request for Leave of Absence for Kathy Richardson. Altman seconded. Motion carried unanimously.

Attorney

Liability Trust Fund Claim

Howard requested approval of a Liability Trust Fund claim payable to the Clerk of Hamilton County in the amount of \$5,935.00. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Ordinance 12-21-06-A, Amending Personnel Policy

Howard requested approval of Ordinance 12-21-06-A, An Ordinance Amending the Personnel Policy of Hamilton County, Indiana, Concerning Vacation Days and Sick Days for Certain Employees. Dillinger motioned to suspend the rules. Altman seconded. Motion carried unanimously. Altman motioned to adopt the Ordinance. Dillinger seconded. Motion carried unanimously.

Auditor [11:25:34]

Janus Transportation Grant

Ms. Robin Mills stated the county has approved the grant agreement for countywide transportation services with Janus Developmental Services. Janus has asked if the name of the transportation service could be changed to Hamilton County Public Express Public Transit. Altman motioned to approve. Dillinger seconded. Motion carried unanimously. Mills stated there are funds appropriated for changing the logo on the two current buses and we have worked out fuel with the Hamilton County Co-Op. The vehicles will be insured by Janus. When the new buses come in they will be titled to the Hamilton County Commissioners. The titles of the buses currently titled to the City of Noblesville will have to be transferred and Mills has spoken with the county attorney regarding the paperwork.

FTR Portable Recording Equipment

Mills requested approval of the agreement to purchase a FTR Portable Recording System. The cost of \$8,663 and the system will be shared by the Auditor's office and court administration. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

E-911 Position

Dillinger stated the E911 Board and the personnel committee has approved a technical position for E911. Anytime the 911 Board approves something it needs ratified by the commissioners. Holt motioned to approve. Altman seconded. Altman asked if this position is related to the CAD/RMS project? Sheriff Carter stated yes, the management of the project. Motion carried unanimously.

Release of Bonds/Letters of Credit – Drainage Board

Mills requested the release of Bonds and Letters of Credit for the drainage board. 1) HCDB-2002-00310 – Safeco Insurance Company of America Subdivision Bond No. 6161761 – Hayden Run Section 1 Monuments and Markers - \$1,500.00. 2) HCDB-2003-0009 – Safeco Insurance Company of America Subdivision Bond No. 6200101 – Hayden Run Section 2 Monuments and Markers - \$1,200.00. 3) HCDB-2003-00038 – Bond Safeguard Insurance Company Subdivision Bond No. 5003805 Fox Hollow at Geist Section 1 Monuments and Markers - \$2,100.00. 4) HCDB-2003-00075 – Federal Insurance Company Subdivision Bond No. 8193-28-47-Hayden Run Section 3 Monuments and Markers - \$3,100.00. 5) HCDB-2004-00002 – Bond Safeguard Insurance Company Subdivision Bond No. 5009572 Fox Hollow at Geist Section 2 Monuments and Markers - \$780.00. 6) HCDB-2005-00098 – Bond Safeguard Insurance Company Subdivision Performance Bond No. 5018115 – Village of West Clay Section 9003 Storm Sewers - \$107,203.00. 7) HCDB-2005-00099 – Bond Safeguard Insurance Company Subdivision Performance Bond No. 5018116 – Village of West Clay Section 9003 erosion control - \$16,800.00. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Payroll Claims

Mills requested approval of Payroll Claims for the period of December 4-17, 2006 to be paid December 29, 2006. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Vendor Claims

Mills requested approval of Vendor Claims to be paid December 27, 2006. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Hamilton County Building Corporation Appointment

Howard stated Ike Batalis will not be able to serve on the Hamilton County Building Corporation due to a conflict of interest. Howard asked for suggestions from the commissioners to replace Mr. Batalis.

Dillinger motioned to adjourn the meeting. Altman seconded. Motion carried unanimously.

HAMILTON COUNTY BOARD OF COMMISSIONERS
DECEMBER 21, 2006

Present
Christine Altman, Commissioner
Steven C. Dillinger, Commissioner
Steven A. Holt, Commissioner
Robin M. Mills, Auditor
Fred Swift, Administrative Assistant to Commissioners
Michael A. Howard, Attorney
Darren Murphy, Attorney
Doug Carter, Sheriff
Kim Rauch, Administrative Assistant to Auditor
Brad Davis, Highway Director
Joel Thurman, Highway Engineer
Matt Knight, Highway Staff Engineer
Jonathan Babalola, Noblesville Daily Times

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Robin M. Mills, Auditor